



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Fire PSPRS Board

Tuesday, August 2, 2016

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday August 2, 2016 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mayor Rothschild called the Tucson Police PSPRS Board meeting to order at 9:02 a.m.

1. ROLL CALL

Fire Board Members

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Nathan Weber	Member
	Craig Westphal	Member
Also Present:	Michael Dietsch	Police Board Member
	Terrance O'Hara	Police Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Robert Callan	
	Mark Davis	
	James Fedor	
	Dale Norris	

A Fire Board quorum was established with Ms. Hill and Mr. Weber absent/excused at roll call. Mr. Weber arrived just before the discussion of Item 4 began.

2. POLICE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – July 5, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Schur, Mark	NSR Out of DROP	07/21/2016	08/01/2016	\$ 3,182.17
Espinoza Jr., Martin	NSR Out of DROP	07/21/2016	08/01/2016	\$ 5,482.56
Griffith Todd	NSR Out of DROP	07/29/2016	08/01/2016	\$ 3,451.12
Dunham, Mack	NSR Out of DROP	07/14/2016	08/01/2016	\$ 3,517.39
Hitchcock, Virgil	Death of Retiree	06/09/2016	07/01/2016	(\$ 3,372.81)
Pyle, Gary	Death of Retiree	07/09/2016	08/01/2016	(\$ 4,323.46)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Hubbard, David	20.053	07/30/2016	08/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Garza, Jeffrey	2.89	\$ 11,569.28	Refund
Marshall, Virgilio	0.95	\$ 5,624.07	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/02/2016	\$ 400.00	DA-23
Sunnyside Medicenter	Disability Evals	08/02/2016	\$ 2,150.00	DA-23

No action taken by the Fire Board on this Police Item.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

FIRE MINUTES
08/02/2016

APPROVED
09/06/2016

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – July 5, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
No additions or deletions				

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Oppel, Matthew	3.000	\$ 61,080.00	Redemption/Military

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Cuffel, Dominic	16.130	\$ 138,050.52	Refund

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	August Retainer	08/02/2016	\$ 400.00	DA-23

Motion by Mr. Westphal, seconded by Mr. Parks, that Fire Items A- E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Steward, Kelly	12/31/2000	11/29/2005	08/20/2015	Accidental
Thielen, Jeffrey	09/12/1999	08/29/2002	07/24/2014	Accidental
Marcotte, Douglas	11/23/2008	09/29/2010	08/01/2014	Accidental

No action taken by the Fire Board on this Police Item.

5. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Bejarano, Eric	08/16/1998	07/30/2014	07/07/2016	Accidental

No action taken by the Fire Board on this Police Item.

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6. APPLICATION FOR DISABILITY PENSION-Review of Report**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Callan, Robert	12/28/2015	TBD	Accidental
Davis, Mark	TBD	TBD	Accidental

No action taken by the Fire Board on this Police Item.

7. APPLICATION FOR DISABILITY PENSION-Re-hearing**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Fedor, James	05/01/2015	TBD	Accidental

No action taken by the Fire Board on this Police Item.

8. FUND/OFFICE INFORMATION

- Legislative Update – Summary of July 26 session held at PSPRS headquarters

Mr. Jesse gave a brief summary of the Legislative Update session that he and Mr. Weber attended on July 26 at the PSPRS headquarters. A copy of the presentation was provided that summarized the bills that passed.

SB 1152 perpetuates the retirement system for another 8 years.

HB 2019 will reduce the purchase cost of certain types of eligible service (out-of-state, Rural Metro, and pre-joinder) effective August 6, 2016 through June 30, 2017. The cost of all service purchases will increase July 1, 2017.

Mr. Weber indicated that PSPRS would be offering an after-tax payroll deduction agreement to provide members another method of payment for their service purchase.

SB 1428 (Pension Reform) calls for a new Tier 3 to be established effective July 1, 2017 which includes the option of participating in a new defined benefit structure or a defined contribution plan. This applies to those that enter the plan on or after July, 2017. Those that choose the new defined benefit structure will also participate in the new defined contribution plan – just at a lower employee contribution rate than those that choose the defined contribution plan.

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For those entering the defined benefit plan January 1, 2012 through June 30, 2017, participation in the Tier 2 defined benefit plan is mandatory but the option to also participate in the new defined contribution plan (at a lower employee contribution rate than Tier 3) will be available.

Mr. Weber stated his concern that the Tier 3 irrevocable decision to participate in the new defined benefit structure or the new defined contribution plan would have a lasting impact on members. He told the board that he had suggested to PSPRS headquarters that they create a webinar or presentation to ensure that a new member would get a centralized, consistent message regarding the participation decision.

Mayor Rothschild requested that Mr. Jesse provide him with an outline of the work that needs to be done to implement these enacted PSPRS changes.

- Jerry Skeenes – Update on requested IME for disability application

Mr. Skeenes has decided that he will travel to Tucson to see our board physician eliminating the need to search for a provider in his area.

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, September 6, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Rothschild adjourned the Police and Fire Boards at 9:24 a.m.

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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